

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :
v. : CRIMINAL NO. 04-370-1
RONALD A. WHITE :

ORDER

AND NOW, this day of , 2004, upon consideration of the
government's motion to dismiss indictment/superseding indictment as to defendant
Ronald A. White only based on his death on November 4, 2004, it is

ORDERED

that indictment and superseding indictment no. 04-370-1 are dismissed as to defendant
Ronald A. White only.

BY THE COURT:

HONORABLE MICHAEL M. BAYLSON
Judge, United States District Court

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :

v. : CRIMINAL NO. 04-370-1

RONALD A. WHITE :

MOTION TO DISMISS INDICTMENT/SUPERSEDING INDICTMENT
AS TO DEFENDANT RONALD A. WHITE ONLY BASED ON HIS DEATH

The United States of America respectfully moves the Court to dismiss the above-captioned indictment and superseding indictment as to defendant Ronald A. White only, and in support of this motion states as follows:

1. The Grand Jury for the Eastern District of Pennsylvania returned an indictment against the defendant on June 29, 2004 and a superseding indictment on November 2, 2004, charging him with, among other crimes, participating in a conspiracy to commit honest services fraud in violation of 18 U.S.C. §§ 371, 1341, 1343, and 1346.

2. Defendant Ronald A. White died on November 4, 2004.

WHEREFORE, the government respectfully requests that this Court dismiss the indictment and superseding indictment in the above case as to defendant Ronald A. White only.

Respectfully submitted,

PATRICK L. MEEHAN
UNITED STATES ATTORNEY

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Government's Motion to Dismiss Indictment/Superseding Indictment As to Defendant Ronald A. White Only

Based on His Death has been served by first class mail, postage prepaid, upon:

1. Edwin J. Jacobs Jr., Esquire
Jacobs and Barbone, P.A.
1125 Pacific Avenue
Atlantic City, NJ 08401

Christopher D. Warren, Esquire
1604 Locust Street
Philadelphia, PA 19104

Counsel for Ronald A. White

2. William R. Spade, Jr.
1525 Locust Street, 14th Floor
Philadelphia, PA 19102

Counsel for Corey Kemp

3. Kevin H. Marino, Esquire
One Newark Center, Suite 1600
Newark, NJ 07102-5211

Counsel for Glenn K. Holck

4. Lawrence S. Lustberg, Esquire
Gibbons, Del Deo, Dolan, Griffinger & Vecchione, PC
1 Riverfront Plaza
Newark, NJ 07102

Counsel for Steven M. Umbrell

5. Anthony T. Chambers, Esquire
3650 Penobscot Building
Detroit, MI 48226

Scott Godshall, Esquire
113 North Olive Street
Media, PA 19063

Counsel for defendant La-Van Hawkins

6. Nino V. Tinari, Esquire
123 South Broad Street, Suite 1970
Philadelphia, PA 19109

Counsel for Janice Renee Knight

7. Catherine M. Recker, Esquire
Welsh & Recker
Suite 2903
2000 Market Street
Philadelphia, Pennsylvania 19103

Counsel for Charles LeCroy

8. Thomas H. Suddath Jr., Esquire
Montgomery, McCracken, Walker & Rhoads, LLP
123 South Broad Street
Avenue of the Arts - 28th Floor
Philadelphia, PA 19109

Counsel for Anthony C. Snell

9. William A. DeStefano, Esquire
Saul Ewing LLP
1500 Market Street., 38th Floor
Philadelphia, PA 19102-2186

Counsel for Denis Carlson

10. Joel Slomsky, Esquire
1500 JFK Boulevard
Two Penn Center, Suite 1204
Philadelphia, PA 19102

Counsel for Francis D. McCracken

MICHAEL A. SCHWARTZ
Assistant United States Attorney

DATED: November 18, 2004